

**Eastern Virginia Local Human Rights Committee
Special Committee Meeting
March 14, 2013**

A special Committee of the Eastern Virginia Local Human Rights Committee was held on Thursday, March 14, 2013, at St. Mary's Home for Disabled Children, 6171 Kempsville Circle, Norfolk, VA 23502.

Members Present:

Mr. Matthew Albright, Chair
Mr. David Paige, Secretary
Mr. John Dickinson, Member
Mr. Stewart Prost, Human Rights Advocate
Mr. Tim Jones, Human Rights Advocate

St. Mary's Home for Disabled Children:

Ms. Melanie Perez-Lopez, Social Worker
Ms. Theresa Waldo, School Psychologist
Ms. Ann Sparkman, Chief Compliance Officer
Ms. Robin Geluso, Support Coordinator
Mr. William Giermak, Chief Executive Officer
Mr. Wayne Jones, CFO
Ms. Carmen Gerena, Executive Assistant

The meeting was called to order by Mr. Matthew Albright, HRC Chair, at 1:05 PM, to review a behavior plan for an individual residing at St. Mary's.

Mr. Albright entertained the motion that we go into the executive session. Mr. Dickinson moved that the EVLHRC go into executive session pursuant to VA code 2.2-37211A4 for the purpose of reviewing behavior programming for St. Mary's Home for Disabled Children. It was unanimously approved and we entered into executive session.

Mr. Albright entertained the motion that we would come out of executive session. Mr. Dickinson made the motion and Mr. Paige seconded. Mr. Albright called for the vote and it was unanimously decided that we would come out of executive session. The LHRC certifies that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

Mr. Paige moved that we accept the plan as modified and Mr. Dickinson seconded the motion. It was unanimously accepted.

Mr. Paige moved that we dismiss and Mr. Dickinson seconded and it was unanimously decided.

Meeting adjourned at 1:30PM.

Minutes submitted by:
Carmen Gerena, Secretary